REPORT OF COMMUNICATIONS WITH THE ILLINOIS POWER AGENCY

This form must be completed and submitted to the 500/50-39. Submit reports to:	Illinois Procurement Policy Boa	ard within 30 days for each communication report	required by 30 ILCS
PROCUREMENT POLICY BOARD 511 W. CAPITOL AVENUE, SUITE 102 SPRINGFIELD, IL 62704			
Or you may send a <u>signed, scanned copy</u> via email	with "IPA Communication Rep	port" in the Subject line to: ppb@illinois.gov	OCT 2 5 2012
Date of Communication: 9/25/2012	Time of Communication: 3	3:00 pm	Da.
Type of Communication: ☐ Telephone ☐ In Person ☐ Electronic (Email, Fax, Etc.) – Attach A Cor ☐ Written – Attach Copy ☐ Other	mplete Copy of the Entire Com	munication String	
Initiator: Initiator of Communication: Representing: Location:	Paul Champagne FutureGen Industrial Alliance,	Inc.	
Email Address (if communication was via email) Telephone Number (if telephonic): Is this person a Lobbyist required to register under	ptchampagne@verizon.net (610) 295-7268 the Lobbyist Registration Act	Duration of Call or In-Person Communicatio ☐ Yes ☑ No	n: 30 minutes
Recipient(s): (If there are additional persons involvable) which entity they represent, email address and/or to Recipient One Name: Recipient Title: Representing: Location: Email Address (if communication was via email) Telephone Number (if telephonic):	ved in the communication, atta elephone number, if applicable, Please see attached.	ch an additional sheet that lists the other particip)	ants' names, job titles
Recipient Two Name: Recipient Title: Representing: Location: Email Address (if communication was via email) Telephone Number (if telephonic):			
Recipient Three Name: Recipient Title: Representing: Location: Email Address (if communication was via email) Telephone Number (if telephonic):			

If any of these additional participants are lobbyists required to register under the Lobbyist Registration Act, they must submit a written report to be submitted with this communications report to the Procurement Policy Board that memorializes the communication that includes, but is not limited to (i) the date and time of each communication; (ii) the identity of each person from whom the written or oral communication was received, the individual or entity represented by that person, and any action the person requested or recommended; (iii) the identity and job title of the person to whom each communication was made; (iv) if a response is made, the identity and job title of the person making each response; (v) a detailed summary of the points made by each person involved in the communication; (vi) the duration of the communication; (vii) the location or locations of all persons involved in the communication and, if the communication occurred by telephone, the telephone numbers for the callers and recipients of the communication; and (viii) any other pertinent information.

Communication Details:

Provide a detailed summary of the points made by each person involved in the communication: Please see attached addendum.

Was a response made? If so, complete the following for each person making the response (attach an additional sheet that lists the other respondents' names, job titles, which entity they represent, email address and/or telephone number, if applicable):

Respondent Name: Respondent Title:

Location:

Telephone Number (if telephonic):

Provide a detailed summary of the response:

Other pertinent information:

SIGNATURE

DATE

Addendum to Communications Report with Illinois Power Agency for September 25, 2012 Teleconference

On September 25, 2012, Arlene Juracek, Acting Director, Michael Strong, Chief Counsel, and Mario Bohorquez, Chief Financial Officer, for the Illinois Power Agency, participated in a conference call with representatives of the FutureGen Industrial Alliance.

Teleconference Participants:

Name	Employer	Party represented
Arlene Juracek	Acting Director, Illinois	Illinois Power Agency
	Power Agency	
Michael Strong	Chief Counsel, Illinois	Illinois Power Agency
	Power Agency	_ ,
Mario	Chief Financial Officer,	Illinois Power Agency
Bohorquez	Illinois Power Agency	
Kyle Barry	McGuireWoods	FutureGen Industrial Alliance
Paul Champagne	Acting Project Director,	FutureGen Industrial Alliance
	FutureGen Industrial	·
	Alliance, Inc., and President,	
	PKM Energy Consulting,	
	LLC	
John buchovecky	Van Ness Feldman	FutureGen Industrial Alliance

Summary of Substantive Content of Communication:

The participants discussed the following substantive matters/issues during the meeting:

- Mr. Champagne explained that he requested the call so as to provide an update to the IPA regarding discussions the FutureGen Alliance had recently held with representatives of ComEd and Ameren regarding the proposed sourcing agreement for the FutureGen 2.0 project. Mr. Champagne advised that the FutureGen Alliance had agreed to accept and incorporate several changes proposed by the utilities into the sourcing agreement, and that the parties were still discussing other issues relating to the agreement.
- Mr. Champagne said that the FutureGen Alliance would be submitting a revised version of the sourcing agreement to the IPA for inclusion in the final 2013 Procurement Plan. Mr. Champagne also said that the FutureGen Alliance was still in the process of preparing a revised project cost and ratepayer impact report. He said that the Alliance was making a few changes to the report based on feedback received from the Alliance's financial advisors and the U.S. Department of Energy. Mr. Champagne advised that the Alliance would be providing the IPA with an updated version of an Executive

Summary for the project cost and ratepayer impact report for inclusion in the 2013 Procurement Plan. Mr. Champagne stated that the Alliance would be attaching an updated version of the complete project cost and ratepayer impact report as an exhibit to the Alliance's Objections and Response to the 2013 Procurement Plan.

- Director Juracek asked whether the changes to the project cost and ratepayer impact report would affect the work that Levitan & Associates was performing to create a cost-based clean coal benchmark to evaluate the FutureGen 2.0 project. Mr. Champagne advised that it might affect Levitan's calculations, so Mr. Champagne said the Alliance would deliver a copy of the revised (confidential) project cost and ratepayer impact report to Levitan.
- Director Juracek stated that the IPA needed to indicate in the Procurement Plan when the cost-based, clean coal benchmark would be ready. She asked whether Mr. Champagne would communicate that request to Levitan when Mr. Champagne contacted Levitan about the revised project cost and ratepayer impact report. Mr. Champagne said that he would do so.
- Director Juracek asked whether the FutureGen Alliance had engaged in any additional discussions about the sourcing agreement with any alternative retail electric suppliers. Mr. Champagne said that the Alliance had not had any additional discussions with any alternative retail electric suppliers, but that the Alliance had delivered a revised copy of the sourcing agreement to representatives of all or most of the alternative retail electric suppliers. Director Juracek said that the alternative retail electric suppliers were probably avoiding additional engagement on the sourcing agreement in order to protect their legal positions.